

STARK COUNTY COMMISSIONERS BOARD MEETING AGENDA

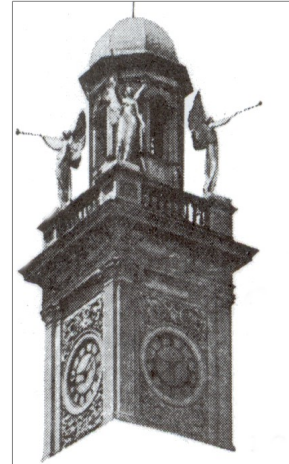
APRIL 16, 2014

Commissioners

Thomas M. Bernabei, President

Janet Weir Creighton, Vice President

Richard Regula, Member



I. Call to Order

- Pledge of Allegiance

II. Amendments

III. Public Speaks

IV. Approve Minutes

April 9, 2014

V. Resolution-Discussion and Action

Finance (Jean Young)

- Appropriations:
 - Family Court: Additional 2014 funds-\$125,798.00
 - Sanitary Engineer : First half special assessment collections-\$163,977.60
 - RPC: Funds from the DPA loan payoff-Seidel-\$2,934.35
 - Court of Common Pleas General Division: \$1,000.00 to other Allocations.
- Budget Transfers:
 - Treasurer: Supply to Salary-\$4,000.00
 - Treasurer: Service to Salary-\$24,000.00
- Prior Year Journal Entries:
 - Clerk of Court to Telecommunications: December 2013 phone charges \$80.15, HW Maintenance/Support \$26.46, Software Maintenance \$15.30-
\$121.91 Total

- Job & Family Services to Telecommunications: December 2013 phone charges \$5,511.81, HW Maintenance/Support \$1,869.84, Software Maintenance \$1,081.20-**\$8,462.85 Total**
- Law Library to Telecommunications: : December 2013 phone charges 88.72, HW Maintenance/Support \$29.40, Software Maintenance \$17.00-**\$135.12 Total**
- Coroner to Telecommunications: December 2013 phone charges and internet- \$288.58, HW Maintenance/Support \$23.52, Software Maintenance \$13.60-**\$325.70 Total**
- Job & Family Services to Telecommunications: December 2013 phone charges \$60.00, HW Maintenance /Support \$20.58, Software Maintenance \$11.90-**\$92.48 Total**
- Job & Family Services to Telecommunications: December 2013 phone charges \$8.57, HW Maintenance/Support \$2.94, Software Maintenance \$1.70, Data line \$141.00-**\$154.21 Total**
- Emergency Preparedness to Telecommunications: December 2013 phone charges \$754.29, HW Maintenance Support \$11.76, Software Maintenance \$6.80-**\$772.85 Total**
- Dog & Kennel to County Garage: 2007 Ford Ranger maintenance-**\$16.50 Total**
- Coroner to Telecommunications: November 2013 phone charges \$287.81, HW Maintenance/Support \$23.20, Software Maintenance \$13.44-**\$324.45 Total**
- Emergency Preparedness to Telecommunications: November 2013 phone charges \$296.29, HW Maintenance/Support \$26.10, Software Maintenance \$15.12-**\$337.51 Total**
- Emergency Preparedness to Telecommunications: November 2013 phone charges \$753.91, HW Maintenance/Support \$11.60, Software Maintenance \$6.72-**\$772.23 Total**
- Job & Family Services to Telecommunications: November 2013 phone charges \$8.48, HW Maintenance/Support \$2.90, Software Maintenance \$1.68, Data Line \$141.00-**\$154.06 Total**

Discuss and Consider Approval

Facilities (Jean Young)

- Adopt a resolution for selling scrap (under \$2,500.00 per ORC 307.12) to Slesnick Auto Salvage

Requisitions (Jean Young)

- Treasurer:
 - Membership dues for Alexander Zumbar-Vendor: Ohio Association of Public Treasurers-\$50.00 Fund: General
 - Membership dues for Jamie Allbritain-Vendor: Ohio Association of Public Treasurers-\$50.00 Fund: General

Non-Encumbered Expense (Jean Young)

- Board of Elections:
 - Legal Ad-Vendor: Canton Repository-\$324.00 Fund: General
 - Printing by Fed EX-Vendor: Dave Bridenstine-\$120.09-Fund: General
- Commissioners:
 - Deposition on 8/30/13 & 9/16/2013 for Randy Cone-Vendor: Hill Court Reports-\$646.33.00 Fund: General
 - BCWHM Department of Health/Handicapped Children Services-Vendor: Treasurer State of Ohio-\$48,354.70-Fund: General

Travel (Jean Young)

- One Job & Family Services employee seeking \$175.60 to attend OCDA Allocation Subcommittee Meeting on May 7, 2014 in Columbus, OH
- One Job & Family Services employee seeking \$241.96 to attend Visio Training on May 9, 2014 in Wooster , OH
- One Sanitary Engineer employee seeking \$185.00 to attend OWEA 2014 Coll. SYS. Specialty Workshop on May 1, 2014 in Columbus, OH
- One Sanitary Engineer employee seeking \$30.00 to attend NESOWES Meeting-Akron Bioenergy Facility on May 15, 2014 in Akron, OH
- One Treasurer employee seeking \$482.41 to attend County Treasurer's Association Spring Conference on May 13-14, 2014 in Dublin, OH
- One Treasurer employee seeking \$67.63 to attend CPM Certification on May 28, 2014 in Beachwood, OH
- Two Clerk of Courts employees seeking \$175.60 to attend OCCA Monthly Meeting on April 16, 2014 in Columbus, OH

Engineer (Rick Flory)

- Advertisement for Bid/H-3-2014 Cold Mix Asphalt Resurfacing Project.
 - The Board is requested to approve bid specifications, plans and advertisement to bid. The total estimate of probable construction cost for the project base bid is \$903,000.00.

- Paris Avenue Improvements Project-Bid Award
 - Central-Allied Enterprises, Inc., Canton, OH, in the amount of \$2,060,903.25
- Hills & Dales Widening Phase 1 Project PID 80671-Change Order No. 7
 - The Board is requested to approve and authorize itself to sign change order No. 7 to Wenger Excavating, Inc. The Substantial Completion Date changes from August 12, 2013 to September 30, 2013. The total amount of non-performance items for this change order is \$0.00. The total additions for this change order are \$0.00. The original contract amount was \$3,115,164.66. The adjusted contract amount factoring in the additional items is \$3,171,067.11.
- Resolution authorizing County Road improvement of Werner Church Road

Sanitary Engineer (Rick Flory)

- Approval of Contractors for Drainlayer Licensing year commencing April 16, 2014 and ending on the last day of February 2015
 - The Board is requested to approve the resolution granting 1 contractor that desires to install sanitary drains in Stark County.

Region Planning (Rick Flory)

- Sidewalk Performance Bond Substitution of Mortgage Collateral Request
 - Emerald Estates No.7 Allotment in Jackson Twp.
- Adoption of the Proposed FY 2014 CDBG and HOME Programs and adoption of the FY 2014-2018 County Consolidated Plan
 - The Board is requested to adopt a resolution, approving the Proposed FY 2014 CDBG and HOME Funding Programs and authorizes the President of the Board to sign all related paperwork pursuant to the purposes of these programs.
 - The Board is requested to adopt a resolution, approving the FY 2014-2018 Stark County Consolidated Plan and authorizes the President of the Board to sign all related paperwork pursuant to the purposes of these plans.

Personnel (Marsha Cimadevilla)

- Approval of Collective Bargaining Agreement between Sheriff and Stark County Deputies Association.

VI. Commissioners Comments and Questions

V. Adjournment

STARK COUNTY COMMISSIONERS MEETING NOTICE

Thomas M. Bernabei, President Janet Weir Creighton, Vice President, Richard Regula, Member

Work sessions will be held in the board room every Monday at 10:00 A.M. and every Tuesday at 10:00 A.M.

<u>DAY</u>	<u>DATE</u>	<u>TIME</u>	<u>LOCATION</u>	<u>STAFF</u>	<u>DESCRIPTION</u>
WED	4/16	1:30	2 nd FL		Commissioners Board Meeting
THUR	4/17	2:30	2 nd FL	RF	Market Avenue Bid Opening
MON	4/21	10:00	2 nd FL		Work Session-To Be Determined
TUES	4/22	10:00	2 nd FL		Work Session-To Be Determined
WED	4/23	1:30	2 nd FL		Commissioners Board Meeting